

Tuscaloosa County Road Improvement Commission (TCRIC)
Meeting Minutes—May 21, 2018
Tuscaloosa County Courthouse Annex

Commission Member Attendees: Hardy McCollum-Chair; Gerald Allen; Chris England; Donna Aaron; Jim Page; James Brown

Other Attendees: David Kemp, John McWilliams, Rick Harbin, Alyce Spruell, Rep. Bill Poole, St Mike Wright, Tera Tubbs, Glenda Webb, Mark Nelson, Tracy Criss, Ron Davis, Rob Robertson, Lisa Moore

Judge McCollum called the meeting to order at 7:30 a.m.

Meeting minutes from the April meeting were unanimously approved after a motion by Gerald Allen seconded by Donna Aaron.

Rick Harbin provided a financial report to the Commission. The distribution received in May (March collections paid in April) was \$783,500. The first quarterly financial statement for the calendar year was also provided. Harbin reported the Bryant Bank account balance as \$8,265,353.72 after all May bills and Mitt Lary payment to Northport had been made.

David Kemp provided an ALDOT Project update regarding the various TCRIC projects, specifically focusing on the US-82/Bear Creek Road intersection project, the SR-69 South additional lanes project and the SR-69 South at Skyland Blvd intersection design progress. Kemp also briefly discussed the status of US-82 at University Boulevard design and that a BUILD grant application was currently in progress that would delay the letting of that project for bid until the fall; the design and project parameters will be determined by whether the BUILD grant application is successful.

Tracy Criss from the Tuscaloosa County Engineering division discussed the progress on the 69North/Martin Road improvement project. Criss also shared that the railroad crossing on Bear Creek Road/Bear Creek Cutoff Road was in the process of being reworked and improved as the initial work on that project. Updates were also provided on other projects currently in right of way acquisition and/or design process.

Resolution 18-005 which modifies the TCRIC budget by-law provisions was presented by legal counsel Alyce Spruell, and, after discussions, was unanimously adopted upon motion of Chris England and second by Jim Page. Spruell also presented the proposed annual report which was also unanimously approved for posting upon motion of Gerald Allen, seconded by Donna Aaron.

A proposed by-law amendment changing the date for the election of the Commission officers was provided for discussion only by Spruell. The proposed change would set the officer elections to mirror the Commission fiscal year. This proposed by-law amendment will be an action item at the July Commission meeting.

Meeting dates for June, July, and August were discussed and were confirmed to be as follows: Monday, June 25; Monday, July 30; and Monday, August 27, all to take place at the Courthouse Annex at 7:30am.

The meeting was then adjourned. Next meeting: June 25th at the Tuscaloosa County Courthouse Annex at 7:30am.